

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
January 5, 2015

Chairman Francis called the meeting to order. All Commissioners are present.

ELECTION OF OFFICERS

Commissioner West made a motion to nominate Commissioner Francis for Chairman. Commissioner West made a motion the nominations be closed. Commissioner Hamman 2nd the motion and it passed 2-0-1 (Francis abstained).

Commissioner Francis made a motion to nominate Commissioner West as Vice Chairman. Commissioner Francis made a motion the nominations be closed. Commissioner Hamman 2nd the motion and it passed 2-0-1 (West abstained).

MINUTES

Commissioner West made a motion to approve the December 15 & December 18 minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

JUDGE SPHAR

Judge Spahr informed the Commissioners that he has started planning the Flag Day celebration and would like to get the Commissioners permission to hold it on the west side of the Courthouse as it always has been. Commissioner Hamman made a motion to allow. Commissioner West 2nd the motion and it passed 3-0.

Judge Tim Spahr also reminded the Board that they had asked him to come back after the 1st of the year regarding new carpeting for the Circuit Courtroom. Judge Spahr had checked back with the two companies that had given quotes and verified that those quotes are still good. They are as follows:

Peru Vacuum – entire room \$7698.60
Partial room \$5138.68

Mosier - entire room - \$6111.00
Partial room -\$3769.32

The Judge first requested this at the beginning of last year and after some discussion, the Commissioners decided it was time to get it done.

Commissioner West made a motion to approve replacing the entire carpet in Circuit Court (\$6,111) by Mosier. Commissioner Hamman 2nd the motion and it passed 3-0.

RURAL TRANSIT

Kathy Brehmer brought the voucher for the 4th quarter to be signed by the Commissioners. Commissioner West made a motion to have Chairman Francis sign the voucher. Commissioner Hamman 2nd the motion and it passed 3-0.

INSURANCE QUESTION

Carmine Gentile asked the Board of Commissioners if there has been any resolution to the County Insurance. The Commissioner stated that they are working with R.E. Sutton.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims, with one exception. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to hold a claim for \$82 to Fidlar and not to pay it until the issue with Fidlar is resolved. Commissioner Hamman 2nd the motion and it passed 3-0.

LIBRARY

The Commissioners have received a lot of mail from residents about the Library. A reporter asked what was going on with that situation. The Commissioners explained that the County had provided the library with \$75,000 a year to provide access to the library for County residents. Mr. Rassi, Library Board member, came to a Commissioners meeting and when asked County residents could access e-books, he replied that county residents could never have access to e-books. Do to budgetary issues and the fact that county residents would not have complete access to all that the library offers, the Commissioner cut the funding to \$50,000. The Library stated they did not want the \$50,000 and decided to charge county residents \$75 per person to access the library. The Commissioners are curious as to why county residents aren't asking the Library why they won't accept the \$50,000 and lower the fee.

COMMUNITY CORRECTIONS BOARD

Commissioner Hamman made a motion to appoint the following to the Miami County Corrections Board:

Eric Huneryager
Rachel Baldwin
Amber Comp
Susan Rice
Sherry Spyker
CJ Davis
Doug Huyvaert
John Walker
Larry West
Kathy Griffin

Commissioner West 2nd the motion and it passed 3-0.

.ASSESSOR

Sara McAuliffe, Assessor, explained to the Board that she would like to contract 39 Degrees to complete the redo of the land usage codes on the GIS system. The cost would be \$26,164 and the payment would come out of Reassessment. The Commissioners would like to know the number of errors found. Commissioner West made a motion to approve signing the contract with 39 Degrees. Commissioner Hamman 2nd the motion and it passed 3-0.

The Commissioners asked the Assessor about an e-mail from the Treasurer regarding her concern about having to do provisional billing due to the Assessor not being able to get her work done in a timely fashion. The Assessor stated that 2014 pay 2015 should be ok but she is concerned about 2015 pay 2016 because of losing 2 staff and having to contract services out. Commissioner West asked what the Treasurer was referring to when she said "due to the Commissioners late decision"? The Assessor didn't know and said they would have to ask the Treasurer.

MUSEUM

Gary Hawley brought in an estimate for a roof repair for the Museum. Commissioner West made a motion to approve paying (out of Cum Courthouse) for the repair. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to approve paying ½ when materials are delivered and ½ at completion. Commissioner Hamman 2nd the motion and it passed 3-0.

CLERK

Tawna Leffel-Sands asked the Commissioners what the status is of moving Voter Registration to the 2nd floor. No decision was made.

MONONA DRIVE

Ron Drscha asked the Board if the Highway could put some sand at the bottom of Monona drive when they sand 175E. It is a bad intersection and gets very slick.

EMA

Kris Marks informed the Board that he would like to apply for a grant to get some new computers for his office. Commissioner West made a motion to sign the grant application. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen asked the Board if he could work flex time so he can do a visual audit on the reflectivity of the county road signs. The Board ok'd the request.

APPOINTMENTS

Commissioner West made a motion to appoint Ken Einselen as the Highway Engineer. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to appoint Mike Sisson as the Highway Supervisor. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to appoint Ken Scott as the Environmental Specialist. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to appoint Jay Kendall as the Veteran Officer. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to appoint Kris Marks as the EMA Director. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner Hamman made a motion to appoint Cliff Gardner as the 9-1-1 Director. Commissioner West 2nd the motion and it passed 3-0.

Commissioner West made a motion that each Commissioner continue to serve the Boards they currently serve on Commissioner Hamman 2nd that motion and it passed 3-0.

HIGHWAY

Highway Supervisor, Mike Sisson, gave the Board a list of rates to charge for the Highway. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

Miami County Highway Department Equipment usage rates for 2015

Effective: January 1, 2015

Hourly highway equipment rates for insurance claim purpose. All rates are figured no less than 1 hour and figured at 1 hour increments.

Air compressor	\$60.00
Arc welder/generator	\$60.00
Backhoe	\$100.00
Bucket truck	\$100.00
Bulldozer	\$100.00
Chain saw	\$40.00
Cutting torch	\$35.00
Excavator	\$125.00
Dump truck with blade	\$90.00
Grader	\$100.00
Loader	\$100.00
Pickup truck	\$80.00
Plate compactor	\$40.00
Roller	\$85.00
Sign truck	\$80.00
Mobilization/Demobilization	\$300.00

The above rates are approved and adopted this date of 5th
month January Year 2015

Request submitted by: Mike Sisson, Supervisor

Mike Sisson

Miami County board of Commissioners

John Francis
Tommy West
Greg Hamman

INTRASECT

Intrasect and the Board of Commissioner went over a list of items to determine who is responsible for what.

Commissioner Hamman made a motion to spend \$4130 on licensing. Commissioner West 2nd the motion and it passed 3-0.

Intrasect informed the Board that all old hard drives, (and floppy disk) need to be destroyed. Commissioner West made a motion to have Intrasect do the clean-up of old hard drives. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS FOR 1-12-15

Commissioner West made a motion to pay the claims for 1-12-15 (except any Fidler claims). Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to adjourn. Commissioner Francis 2nd the motion and it passed 2-0. (Commissioner Hamman was out of the room)

Adjourned
MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley